

CITY OF MARKESAN COMMON COUNCIL

JUNE 14, 2016

MINUTES

1. Preliminaries

- 1.1 Meeting was called to order by Mayor Rich Slate at 7:00pm.
- 1.2 Present were Ald. Abendroth, Ald. Bieszki, Mayor Slate, Ald. Thiem, Ald. Triemstra, Ald. Zastrow and Clerk-Treasurer Athorp. Ald. Henke was absent. Also present was Scott Mundro.
- 1.3 No citizen's comments.

2. Approval & Review of Minutes, Reports & Correspondence

- 2.1 After review, motion Bieszki/Triemstra to approve the May 10, 2016, Common Council minutes as presented; carried 5-0.
- 2.2 - 2.6 After review of all items, motion Abendroth/Zastrow to approve the May Police Report & June Schedule, Finance, Personnel & Safety Committee of the Whole minutes of May 25, 2016, and regular meeting minutes of June 9, 2016; Public Property & Health minutes of June 7, 2016; and Streets, Building & Utilities minutes of June 7, 2016, with typographical corrections; and to accept the Markesan Library Board minutes of April 21, 2016; carried 5-0.

3. Approval of Claims:

- 3.1 The Finance, Personnel & Safety Committee reviewed City and Utility checks and recommended approval to the Council. Motion Bieszki/Abendroth to approve the following vouchers as presented: City Checks #33421-33465, electronic payments #W290-W309, and direct deposits #264-267 in the amount of \$103,443.08, and Utility Checks #11641-11652 in the amount of \$24,110.84; carried 5-0 on a roll call vote.
- 3.2 After review, by consensus the May 2016 Treasurer's Report was filed for audit.

4. New Business.

- 4.1 Following discussion, motion Bieszki/Zastrow to reimburse the Lions Club for half of the cost of power washing the Big Building at Soldiers & Sailors Park; carried 4-0-1 on a roll call vote, with Triemstra abstaining.
- 4.2 Following discussion, motion Zastrow/Abendroth to approve the \$27,251.90 bid from D.L. Gasser for the 2016 overlay projects on Millard Street and Stevens Lane; carried 5-0 on a roll call vote.
- 4.3 Following discussion, motion Triemstra/Thiem to approve \$3,333.40 of storm sewer repair parts from County Concrete; carried 5-0 on a roll call vote.
- 4.4 Following discussion, motion Bieszki/Abendroth to pay the 2016 DNR water/wastewater environmental fee of \$2,437.12; carried 5-0 on a roll call vote.
- 4.5 Following discussion, motion Abendroth/Triemstra to approve the \$13,000 proposal from Ehlers to submit loan applications to the WI Clean Water Fund and Safe Drinking Water Fund for the 2017 Utility projects; carried 5-0 on a roll call vote.
- 4.6 Following discussion, motion Bieszki/Abendroth to waive the reading and approve Res. 05-2016: 2015 CMAR Report; carried 5-0 on a roll call vote.
- 4.7 Following discussion, motion Thiem/Zastrow to approve the refund of \$170 in park rental fees to Little Green Lake Protection District and to allow free use of the facilities in the future; carried 5-0.
- 4.8 Following discussion, motion Thiem/Triemstra to confirm the appointment of Jo Hendee as the school district Library Board representative to the vacant term expiring April 30, 2018; carried 5-0.
- 4.9 Following discussion, motion Triemstra/Zastrow to confirm the appointment of Jamie Jahnke as a Library Board member to the vacant term expiring April 30, 2017; carried 5-0.

- 4.10 Following discussion, motion Abendroth/Zastrow to grant a Class A beer retailers license to Landmark Services Cooperative for the period ending June 30, 2017, ; carried 5-0 on a roll call vote.
- 4.11 Following discussion, motion Triemstra/Thiem to grant Class A beer & liquor retailers licenses to Condon Oil Company and T.R. Robl Inc., for the period ending June 30, 2017; carried 5-0.
- 4.12 Following discussion, motion Bieszki/Thiem to grant a Class B beer retailers license to Chezhead Firehaus LLC for the period ending June 30, 2017; carried 5-0 on a roll call vote.
- 4.13 Following discussion, motion Abendroth/Triemstra to grant Class B beer & liquor retailers license to EIV Properties, LLC, Stubbyø Bar LLC, and Up the Street Bar & Grill, LLC for the period ending June 30, 2017; motion Abendroth/Triemstra to amend, to add öpending receipt of feesö to original motion; amendment failed 1-4, with Bieski, Abendroth, Triemstra & Thiem against; original motion failed 0-5. motion Abendroth/Thiem to grant Class B beer & liquor retailers license to Stubbyø Bar LLC and Up the Street Bar & Grill, LLC, pending payment of fees by June 30, 2016, for the period ending June 30, 2017; carried 5-0. After further discussion, motion Abendroth/Triemstra to grant a Class B beer & liquor retailers license to EIV Properties, LLC, subject to payment of all fees by June 30, 2016, for the period ending June 30, 2017; carried 5-0 on a roll call vote.
- 4.14 Following discussion, motion Bieszki/Triemstra to grant Cigarette licenses to Condon Oil Company, Family Dollar Stores of WI, Inc., Landmark Services Cooperative, and T.R. Robl Inc. for the period ending June 30, 2017; carried 5-0 on a roll call vote.
- 4.15 Following discussion, motion Triemstra/Zastrow to grant Soda Water licenses to Condon Oil, Del Monte Foods, Family Dollar, Firehaus BBQ, Landmark Services, Markesan Auto Home & Farm, Markesan Econo-Wash, Markesan Fire Dept, Markesan Elementary School, Markesan High School, Markesan Resident Home, Rennertø Fire Equipment, Robin II, Stubbyø Bar, Tedø Piggly Wiggly, and Up The Street Bar & Grill, for the period ending June 30, 2017; carried 5-0.
- 4.16 Upon review, motion Abendroth/Triemstra to grant operatorø licenses to Justine Abendroth, Penny Anderson, Jenna Berkevich, Dennis Crook, Alex Dallman, Lori Damerow, Dolores Feuerhammer, Jenna Frausto, Dennis Giese, Jody Grams, Lisa Hill, Vanessa Hoffman, Robert Kwiatkowski, Megan Kwiesielewicz, Joshua Laper, Jeff Lieske, Kayla Michalowski, Frances Nagel, Robert Peck, Kayla Petruske, Dylan Prill, Patricia Prill, Rhonda Prill, Miranda Reyna, Jennifer Riel, John Ritchay, Cynthia Schulz, Gene Scott, Brandon Sosinsky, Ronda Stellmacher, Bradley Strahota, Diane Strahota, Elizabeth Vande Berg, Valentina Zelenko, and Jessica Zertuche for the period ending June 30, 2017; carried 5-0.
- 4.17 Following discussion, motion Bieszki/Abendroth to grant three temporary Class B beer retailers licenses to the Markesan Lions Club for three separate events, June 10-12, 2016, July 20, 2016, and August 12, 2016; carried 4-0-1, with Triemstra abstaining.

5. Schedule Future Committee Meetings and Agenda Items. The following meetings were scheduled: Fire District Meeting, July 20, 2016, 7:30pm; Board of Review is scheduled for June 28, 2016, from 5:00-7:00pm; Finance Committee of the Whole, June 30, 2016, 7:00pm; Streets, Building & Utilities ö July 5, 2016, immediately following Property meeting; Public Property & Health ö July 5, 2016, 7:30pm; Finance, Personnel & Safety Committee, July 7, 2016, at 8:00pm. The Council requested the following items be placed on a future agenda: liquor license ordinance revisions on the next Finance meeting.

6. Adjournment. Motion Triemstra/Abendroth to adjourn; carried 5-0. The meeting adjourned at 8:05pm.

Respectfully submitted,